MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM

Carol Stream Public Library 616 Hiawatha Drive Carol Stream, IL 60188

DATE: March 7, 2022 TIME: 6:30 p.m.

PLACE: Library Meeting Room

I. CALL TO ORDER

President Lynch called the Special Meeting of the Board of Library Trustees to order at 6:31 p.m.

President Lynch led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Hudspeath, Rogers, Olson, Patel, Larimer and Lynch. Trustee Larimer left the meeting at 7:35 p.m. Absent: None

Also Present: Director Susan Westgate

III. PUBLIC PARTICIPATION

None

IV. Executive Session

Trustee Olson moved and **Trustee Larimer** seconded that the Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office and for the review of Executive Session minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21). Motion approved.

Ayes6 Trustees Hudspeath, Rogers, Olson, Patel, Larimer and LynchNays0AbsentNone

Accordingly, the Meeting was closed to the public at 6:33 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 8:12 p.m.

Secretary Patel called the roll.

Present:	Trustees Hudspeath, Rogers, Olson, Patel and Lynch
Absent:	Trustee Larimer

V. NEW BUSINESS

A. Recommendation, Re: Approval of Appointment of Trustee to Fill Vacancy

Trustee Lynch moved and **Trustee Olson** seconded that The Board of Library Trustees appoint resident Tara Leszczewicz as Library Board Trustee to fill the current vacancy on the Board. Motion approved.

Ayes 5 Trustees Hudspeath, Rogers, Olson, Patel and Lynch Nays 0 Absent....... Trustee Larimer

B. Recommendation, Re: Approval of the Human Resources Committee Executive Session Minutes of January 19, 2022

Trustee Lynch moved and **Trustee Patel** seconded that the Board of Library Trustees approve the Human Resources Committee Executive Session Minutes of January 19, 2022 and that they remain closed at this time. Motion approved.

Ayes5 Trustees Hudspeath, Rogers, Olson, Patel and LynchNays0AbsentTrustee Larimer

C. Recommendation, Re: Approval of the Executive Session Minutes of January 19, 2022

Trustee Lynch moved and **Trustee Olson** seconded that the Board of Library Trustees approve the Executive Session Minutes of January 19, 2022 and that they remain closed at this time. Motion approved.

Ayes4 Trustees Hudspeath, Rogers, Olson and LynchNays0AbstainTrustee PatelAbsentTrustee Larimer

VI. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Olson** moved and **Trustee Patel** seconded that the meeting be adjourned. Motion approved.

Ayes5 Trustees Hudspeath, Rogers, Olson, Patel and LynchNays0AbsentTrustee Larimer

Meeting adjourned at 8:15 p.m.

March 16, 2022 Date approved

Mansi Patel, Secretary for the Board of Library Trustees